



**State Board of Education - Regular Monthly Meeting**  
**April 16, 2015 - 1:00:00 PM**  
Cabinet Room  
Townsend Building  
401 Federal Street Dover, DE

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**I. Opening**

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. Regular Meeting - March 19, 2015

**II. Formal Public Comment**

**III. State Board Business**

- A. Reports/Discussions
  - 1. Committee Reports from State Board Members
    - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
  - 1. Update on Literacy Campaign Efforts
  - 2. Statewide Review of Educational Opportunities - Update on the Project

**IV. Secretary's Report, Review and Discussion**

**V. Presentations and Action Items**

- A. State Board of Education
  - 1. Showcase of Innovation - Leadership Preparation Programs

## B. Department of Education

1. Assessment Inventory Initiative and Update on Implementation of Smarter Balanced Summative Assessment
2. Common Ground for the Common Core Update
3. Regulations
  - a. Regulation 923 Children with Disabilities Subpart B General Duties and Eligibility of Agencies - For Action
  - b. Regulation 925 Children with Disabilities Subpart D, Evaluations, Eligibility Determination, Individualized Education Programs - For Action
  - c. Regulation 1105 School Transportation - For Discussion

## C. Charter Schools

1. Major Modification Design Lab Charter School - Action Required
2. Formal Review of a Charter School
3. Charter Monthly Update

## D. Professional Standards Board

1. Regulation 1559 Skilled and Technical Science Teacher - For Discussion
2. Regulation 1590 Delaware Administrator Standards - For Discussion
3. Leadership Preparation Application Program (Per Regulation 1595) – For Action

## E. Other

1. Request for Forgiveness of Days/Hours

## **VI. Appeals and Reviews**

- A. D.H. v. Polytech 2014-05 - For Information

## **VII. Information Items**

- A. Personnel

## State Board of Education Meeting Agenda April 16, 2015

**Note:** Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.